

May 14, 2014

Duffy called meeting to order at 8:30 a.m. with all members present. Foster moved Hollingshead seconded motion to approve May 7, 2014 meeting minutes. NO: None; YES: Duffy, Foster, Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Foster. Motion passed.

Hollingshead moved, Foster seconded the motion to approve the purchase of spray equipment, trailer and light bar for Boone County Weed Commissioner in the amount of \$ 21,646.21. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

At 9:00 a.m. the Board received quotes for property insurance from current carrier Quam Insurance Agency and a quote from Boehm Insurance Agency, both located in Boone. Representatives from both agencies were allowed time to give a brief presentation to the Board. The quotes will be reviewed and will be put on the Board agenda at a later date for a decision.

The Public Hearing on petition for proposed vacation of a portion of Heinrich Drive – located in Section 23-84-26 Des Moines Twp. was opened at 10:00 a.m. No written or oral comments were received. Moved by Foster, second by Hollingshead to close the public hearing. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved, Foster second the motion to approve the vacation of a portion of Heinrich Drive located in Section 23-84-26 Des Moines Township. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved, Foster second the motion to approve moving forward with Lincoln Financial for County Life Insurance and voluntary dental and voluntary life. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved, Hollingshead second the motion to approve hiring Seth Jansen, temporary seasonal maintenance, Boone County Conservation at \$11.00/hour effective May 14, 2014. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved, Foster second the motion to approve the wage adjustment for Kevin Brown, VA Director (tabled 4-16-14) to \$18.55/hour effective April 4, 2014. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved, Hollingshead second the motion to approve signing the application for Boone County Adopt-A-Road Litter Removal Program, submitted by Little Tigers Big Hearts – Madrid, Iowa to maintain QF Lane east to Madrid City Limits (High Trestle Trail). NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

The Clerk of District Court Report of Fees Collected for April 2014 was reviewed and placed on file.

Hollingshead moved, Foster second the motion to approve signing Applications for 2014 Homestead Tax Credits and Applications for 2014 Military Exemption as recommended by Boone County Assessor as follows. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried. **Homestead** – Jimmie L Berhow 1526 2nd St., Boone; Bryan G & Nancy K. Boggess 2293 Umbrella Place, Madrid; Gray L. Carmichael 614 W Locust St, Ogden; Travis R Hansen 1586 X Ave, Ames; **Military** – Jimmie L. Berhow 1526 2nd St, Boone.

Foster moved, Hollingshead second the motion to approve the of City of Somers request to waive landfill tipping fees for up to two (2) roll off dumpsters for community clean up on June 7, 2014. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved, Hollingshead second the motion to approve the request from Madrid Action Committee requesting funding for FY15 in the amount of \$2,000.00. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved; Foster second the motion to approve following the wage scale - Article 16 – Wages - Sheriff Deputies in Addendum One Boone County Policies And Procedures as Applied to Employees of the Boone County Sheriff's Office – dated April 9, 2014. This scale will apply to all part time deputy sheriff personnel going forward. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved, Hollingshead second the motion to approve the payment of drainage claim 680 & 681 and issuance of warrants to pay the same. Totaling \$ 1,150.78. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

These minutes were approved for publication this twenty-first day of May, 2014.

TO: Boone News Republican
Madrid Register News
Ogden Reporter

FROM: Philippe E. Meier, Boone County Auditor

Please publish the attached in your next available edition of your newspaper. And confirm receipt of this document.